

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 3, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Greg Hoffman. Absent: Dennis Doughty.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, Library Director Rosemary Kilbridge, Public Works Director/City Engineer Rick Rubenzer.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoffman/Hoekstra, all present voting aye**, to approve the minutes of the regular council meeting of March 20. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

#### **PUBLIC HEARINGS**

**(a)** Mayor Hedrington opened a public hearing at 6:31 PM regarding levying special assessments and authorizing construction in Island Street - River St. to Spring St. No one appeared for or against and the hearing was subsequently closed.

**(b)** Mayor Hedrington opened a public hearing at 6:32 PM regarding levying special assessments and authorizing construction in Spruce Street - Bridge St. to Oak St. No one appeared for or against and the hearing was subsequently closed.

**(c)** Mayor Hedrington opened a public hearing at 6:33 PM regarding levying special assessments and authorizing construction in Superior Street - Central St. to Willow St. Chuck Nielson, 334 W. Grand Avenue, asked how far in advance the City knew about this construction project. City Engineer Rick Rubenzer answered his questions. No one else appeared for or against and the hearing was closed at 6:34 PM.

**(d)** Mayor Hedrington opened a public hearing at 6:35 PM regarding levying special assessments and authorizing construction in Chapman Road - Irvine St. to the west approx 500 feet; and Irvine Street - Chapman Rd to the north approx 400 feet. No one appeared for or against and the hearing was subsequently closed.

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Hoffman/Dachel** to approve the minutes of the Board of Public Works meeting of March 26 except for Item #4 and Item #8(i) which will be reconsidered by the Board. After a roll call vote, said motion passed unanimously.

### **APPLICATIONS**

**(a) Motion by Dachel/Covill, all present voting aye**, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

**Shannon O'Brien** appeared to ask the Council to consider granting him an Operator (Bartender) License recommended for denial by the Police Department. **Motion by Hoekstra/Anderl, all present voting aye**, to deny the bartender application of Shannon O'Brien. **Motion carried.**

## **APPLICATIONS(cont.)**

**(b) Motion by Hoffman/Covill, all present voting aye,** to approve the Application of Chi Hi Booster Club for a Temporary Class "B"/"Class B" Retailer's License for April 21 & 22.

**Motion carried.**

**(c) Motion by Hoffman/Dachel, all present voting aye,** to approve the Application of Chi Hi Booster Club for a Class "E" Dance License for April 21. **Motion carried.**

**(d) Motion by Dachel/Hoekstra, all present voting aye,** to approve the Street Use Permit Application of Chippewa Falls Main Street, Inc. for April 21 for 17<sup>th</sup> Annual Earth Day Downtown Cleanup. **Motion carried.**

**(e) Motion by Hoekstra/Hoffman, all present voting aye,** to approve the Street Use Permit Application of Chippewa Falls Main Street, Inc. for May 8 – 13. **Motion carried.**

**(f) Motion by Hoffman/Covill, all present voting aye,** to approve the Sidewalk Use Permit Application of Olson's Ice Cream Parlor & Deli located at 611 N. Bridge St for April 1 through October 31<sup>st</sup>. **Motion carried.**

**(g) Motion by Covill/Anderl, all present voting aye,** to approve the Sidewalk Use Permit Application of Just Kiss It Good Buy located at 11 E. Central Street from April 1 through October 1<sup>st</sup>. **Motion carried.**

## **PETITIONS**

None

## **MAYOR ANNOUNCES APPOINTMENTS**

None

## **MAYOR'S REPORT**

## **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Hoekstra/Hoffman, all present voting aye,** to approve the minutes of the Committee #4, Recycling, Computerization, Buildings and Intergovernmental Services meeting of March 21. **Motion carried.**

## **REPORT OF OFFICERS**

**(a)** City Administrator Dan Elsass reported on the domain change application for City URL - [www.chippewafalls-wi.gov](http://www.chippewafalls-wi.gov). He informed the Council the City has an opportunity to sign an agreement to have four, free welcoming-city promotional videos. Administrator Elsass also requested the City Cable TV Commission reconvene to consider contract renewal proposal(s) for administering City public access channels 11 and 12 because the City's free trial agreement expires with Community TV of Eau Claire on June 15, 2007.

**(b)** Public Utilities Manager Rick Rubenzer handed out a Report regarding the Water Rate Adjustment Process and rates authorized by the Public Service Commission of Wisconsin.

## **ORDINANCES**

**(a) Motion by Hoffman/Hull to approve Ordinance 2007-12 Entitled:** An Ordinance Amending the Licensing of Secondhand Dealers Code Section, Section 12.17(11)(b) of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

## **ORDINANCES(cont.)**

**(b) Motion by Hoekstra/Dachel to approve Ordinance 2007-13 Entitled:** Ordinance Establishing Street Widths on 2007 Projects. **After a roll call vote, said motion passed unanimously.**

**(c) The First Reading of Ordinance 2007-14 Entitled:** An Ordinance Establishing the Width of Pavement on W. Spruce Street (Bridge Street to Bay Street) at 38 Feet Face to Face of Curbs was held.

**(d) The First Reading of Ordinance 2007-15 Entitled:** An Ordinance Establishing the Width of Pavement on W. Spruce Street (Bay Street to Oak Street) at 36 Feet Face to Face of Curbs was held.

## **RESOLUTIONS**

**(a) Motion by Hoffman/Dachel to approve Resolution 2007-08 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Island Street (River St. to Spring St.) **After a roll call vote, said motion passed unanimously.**

**(b) Motion by Covill/Anderl to approve Resolution 2007-09 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Spruce Street (Bridge St. to Oak St.) **After a roll call vote, said motion passed unanimously.**

**(c) Motion by Hoffman/Dachel to approve Resolution 2007-10 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Superior Street (Central St. to Willow St.) **After a roll call vote, said motion passed unanimously.**

**(d) Motion by Hoekstra/Hoffman to approve Resolution 2007-11 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Chapman Road (Irvine St. to the west approx 500 feet) And Irvine Street (Chapman Rd to the north approx 400 feet) **After a roll call vote, said motion passed unanimously.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Hoekstra/Hoffman to approve the application for domain change for City URL to [www.chippewafalls-wi.gov](http://www.chippewafalls-wi.gov).** **After a roll call vote, said motion passed unanimously.**

## **CLAIMS**

**(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. Motion by Covill/Anderl to approve payment of the claims listed below. After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$20,600.26
PUBLIC UTILITIES	\$30,990.64

## **CLOSED SESSION**

None

## **ADJOURNMENT**

**(a) Motion by Hoffman/Covill, all present voting aye, to adjourn at 7:05 PM. Motion carried.**

Minutes submitted by,  
Lynne Bauer, City Clerk